

CITY OF BURIEN, WASHINGTON
Parks and Recreation Advisory Board
May 20, 2015

BOARD MEMBERS PRESENT:

Ed Dacy Rob Johnson Eric Mathison Jackie Smith
Angela Spears

BOARD MEMBERS ABSENT:

Aaron Hayden (Scheduled)

STAFF PRESENT:

Michael Lafreniere, Parks, Recreation and Cultural Services Director
Steve Roemer, Parks Manager
Debbie Zemke, Recreation Manager

GUESTS PRESENT: None

AGENDA CONFIRMATION: Agenda was amended to discuss Future Agenda Items following Welcome New Board Members, and was approved 4/0/0.

PUBLIC COMMENT:

A letter to dated April 10, 2015 from Chris Reed was shared with the Board, as well as a response from PaRCS Director Michael Lafreniere. The letter was inquiring as to the goal of the Parks and Recreation Advisory Board, how short and long term policy, planning decisions and programs are managed, and the availability of park related planning, budget and policy documents on the City's Webpage.

APPROVAL OF MINUTES: April 15, 2015 Minutes were approved 4/0/0

BUSINESS:

Role of Revenue in Recreation

Debbie Zemke provided an overview of department revenue incomes, sources, how fees are structured based on type of program or event, as well as services provided, or the capacities of individuals to pay.

Discussion and Prioritization of Future Agenda Items

The Board prioritized the following list of new or edited future agenda items:

- Parks in southern Burien
- Active Park Projects
- Recreation Programming updates
- Activating Parks through minor enhancements
- Volunteer services

- Environmental Science Center topics

Updates on Park Projects

Steve provided a brief update on outstanding Seahurst Park work, Dottie Harper Playground renovation, Town Square spray pad, Eagle Landing Park slide and the Dog Park.

FOR THE GOOD OF THE ORDER:

None

NEW FUTURE AGENDA ITEMS AND/OR QUESTIONS:

Discussed as Agenda Item

The next meeting is July 15, 2015.

Meeting adjourned at 8:05pm.

Notes prepared and submitted by Steve Roemer